# Guide to the 2017-2018 **Subject Index**

Committee mandate: The Special Standing Committee on Members' Services is an all-party committee consisting of 11 Members of the Legislative Assembly. The Speaker is traditionally the chair of this committee, which approves the annual estimates of the Legislative Assembly Office and may modify regulations, orders, or other directives governing the office's financial and personnel administration. The committee also sets members' allowances, constituency office allowances, and members' benefits and establishes human resource, informatics, and financial management policy for the Legislative Assembly Office.

There are two indexes for the transcripts of meetings of the Special Standing Committee on Members' Services, a subject index and a speaker index. These indexes cover committee activities during the 29th Legislature, Third Session (March 2, 2017 - March 7, 2018).

#### **Abbreviations**

# Political parties

AL	Alberta Liberal Party
AP	Alberta Party
Ind.	Independent (no party affiliation)
NDP	New Democratic Party
PC	Progressive Conservative Party
UCP	United Conservative Party
W	Wildrose Party

Abbreviations not included in the above list are in the subject index in alphabetical order.

# Committee meeting dates and page ranges with links to transcripts:

Committee meeting dates	Pages
September 14, 2017	. MS121-130
November 8, 2017	. MS131-140
February 1, 2018	MS141-156

## Benefit plan for members

Risk management and insurance program ... Chair MS121; Reynolds MS121

## **Broadcast of Assembly proceedings**

Cable channel CRTC approval ... Chair MS142; Cooper MS142; McIver MS142; Reynolds MS142; Scarlett MS142

Cable contract termination, Edmonton and Calgary ... Chair MS131; Cooper MS131; Cortes-Vargas MS132; Reynolds MS131–32; Scarlett MS131

## Calgary office, all-party, proposed See Caucus office

#### Canadian Association of Threat Assessment **Professionals**

Conferences ... Cortes-Vargas MS155–56; Hodgson MS156

#### Caucus budgets

Budget 2018-2019 parameters ... Reynolds MS133, 155 Funding for caucuses below threshold for official party status [See also Caucuses: Official party status determination]; Cooper MS143; Dang MS143

Referral to subcommittee reviewing standing orders, motion for (Nixon: carried) ... Chair MS138-40; Clark MS139-40; Cortes-Vargas MS139; Dang MS139-40; Luff MS139; Nixon MS138-40; Sawchuk MS139

# Caucus office

Feasibility study for Calgary office available to all caucuses ... Chair MS122; Cooper MS122; McIver MS122

#### Caucuses

Official party status determination ... Chair MS143; Clark MS144; Cooper MS143, 145; Cortes-Vargas MS144-45; Dang MS143-44; Dean MS143; Luff MS145; *McIver* MS143–44

Official party status determination referred to subcommittee reviewing standing orders, motion for (Nixon: carried) ... Chair MS138-40; Clark MS139-40; Cortes-Vargas MS139; Dang MS139-40; Luff MS139; Nixon MS138-40; Sawchuk MS139

## Committee on Members' Services, Special Standing Meeting agendas ... Chair MS121

#### Committees of the Legislative Assembly

Hosting budget, food service costs ... Chair MS136–37; Cooper MS137; Cortes-Vargas MS136-37; Dang MS137; McIver MS137; Nixon MS137; Reynolds MS137

#### **Compensation for members**

Members who resign or are defeated in elections See **Transition planning for members** 

## Constituency office budgets

See Members' Services Allowance

## **Constituency Services Order**

Constituency communications rules ... Chair MS148; Clark M\$146-49; Dang M\$148; Luff M\$148; McIver MS147; Nixon MS146-47, 149; Pitt MS148

#### **EBO**

See Health care plan for members: Extended benefits for former members

# **Election planning for members**

See Transition planning for members

## Elections, provincial

Election preparation, funding for ... Chair MS152; Cortes-Vargas MS152; Nixon MS153; Reynolds MS152–53; Scarlett MS152

#### **Federal Public Building**

Event bookings, nonpublic events ... Chair MS134; Dean MS134; Hodgson MS134; McIver MS134

Event bookings, venue services and security requirements ... Chair MS134; Dean MS134; Hodgson MS134; McIver MS133-34; Reynolds

Restaurant space ... Chair MS154-55; Hodgson MS154–55; *McIver* MS154–55; *Reynolds* MS154

#### Health care plan for members

Extended benefits for former members age 70-75 ... Chair MS122

Extended benefits for former members age 70-75, outof-country emergency travel coverage ... Chair MS123; Piquette MS123; Scarlett MS123

Extended benefits for former members over age 75 ... Chair MS123; Piquette MS123; Scarlett MS123

Extended benefits for former members over age 75, LAO recommendation, motion to accept (Nixon: carried) ... Nixon MS142

Extended benefits for former members over age 75, LAO recommendation to explore supplemental plan, motion to accept (Nixon: carried) ... Chair MS141-42; Reynolds MS141; Scarlett MS141

## House of Commons Procedure and Practice, 3rd edition LAO purchase ... Cooper MS152; Reynolds MS152

**Legislative Assembly Office** 

Budget 2018-2018 parameters ... Chair MS136-37; Cooper MS137; Cortes-Vargas MS136-38; Dang MS137; McIver MS137; Nixon MS137

Budget 2018-2018 parameters, wage freeze ... Cortes-Vargas MS153; Scarlett MS153

Budget 2018-2019 meetings ... Chair MS129-30; Cooper MS129; Cortes-Vargas MS129-30; McIver MS129-30; Reynolds MS129-30

Budget 2018-2019 parameters ... Chair MS129-30, 132–34, 138; Cortes-Vargas MS129–30, 138; McIver MS133-34; Orr MS138; Reynolds MS129-30, 132-

Budget 2018-2019 parameters, approval ... Reynolds MS140

Budget 2018-2019 parameters, approval, motion for (Cortes-Vargas: carried) ... Cortes-Vargas MS140

Budget 2018-2019 parameters, food costs for committee meetings See Committees of the Legislative **Assembly: Hosting budget** 

Budget 2018-2019 parameters, number of sitting days ... Chair MS134–35; Cooper MS135; Cortes-Vargas MS134–35; Dean MS134; Nixon MS135; Piquette MS135; Reynolds MS132

Budget 2018-2019 parameters, number of sitting days set at 70, motion for (Cortes-Vargas: carried as amended) ... Chair MS136; Cortes-Vargas MS135-36; Dang MS136; Nixon MS136; Orr MS135; Reynolds MS136

Budget estimates 2018-2019 ... Chair MS152, 154-55; Chapman MS154; Cooper MS152; Cortes-Vargas MS152-53, 155-56; Hodgson MS154-56; McIver MS154-55; Nixon MS153; Pitt MS154; Reynolds MS151-55; Scarlett MS152-53, 155

Budget estimates 2018-2019 approved, motion for (Cortes-Vargas: carried) ... Chair MS156; Cortes-Vargas MS156

Business plan 2018-2019, goals, strategies, and outcome measures ... Chair MS149-51; Cooper MS150-51; Cortes-Vargas MS150; Hodgson MS151; McIver MS151; Reynolds MS149-51

#### Legislative Assembly Office (continued)

Hosting budget ... Cortes-Vargas MS153; Hodgson MS154; Pitt MS154; Reynolds MS151–52

Human resource expenses ... McIver MS155; Scarlett MS155

Planning and development initiatives ... *Reynolds* MS133, 152

Travel budget ... Reynolds MS151

Travel budget, conference attendance ... Cortes-Vargas MS155–56; Hodgson MS156

Travel expenses ... Chair MS138; Cortes-Vargas MS137–38

Vision, mission, and values ... Chair MS149

## Matrix elements for constituency office costs

Budget 2018-2019 parameters ... Reynolds MS133

## Members' administration

Budget 2018-2019 parameters ... Reynolds MS133

#### Members' allowance orders

Order 6(1) See Temporary accommodation allowance

#### Members' benefit plan

See Benefit plan for members

## Members' expenses

Disclosure requirements ... Chair MS129

#### Members' Services Allowance

Budget 2018-2019 parameters ... Reynolds MS133

#### **Members' Services Committee Orders**

Future reviews ... Chair MS147

Members' Services Committee Orders review subcommittee interim report accepted in principle and tabled in the Assembly, subcommittee to recommend amendments and implementation dates (Cortes-Vargas: carried as amended), amendment to exclude recommendation 3.5(2) (removal of prohibition on communications containing personal criticism of another member) (Pitt: carried) ... MS148

Review, referral of Member for Calgary-Elbow's letter to See Temporary accommodation allowance: Member for Calgary-Elbow's letter to chair to be referred to Member's Services Committee Orders review subcommittee, motion on (Cortes-Vargas: carried)

Review subcommittee interim report ... Chair MS143, 145–47; Clark MS144–46; Cooper MS143, 145; Cortes-Vargas MS144–46; Dang MS142–46; Dean MS143, 146; Jabbour MS146; Luff MS145; McIver MS143–47; Nixon MS146–47; Reynolds MS145

Review subcommittee interim report accepted in principle and tabled in the Assembly, subcommittee to recommend amendments and implementation dates, motion for (Cortes-Vargas: carried as amended) ... Chair MS148–49; Clark MS147–49; Cortes-Vargas MS147; Dang MS148; Luff MS148–49; Nixon MS149; Pitt MS148

Review subcommittee interim report accepted in principle and tabled in the Assembly, subcommittee to recommend amendments and implementation dates, motion for (Cortes-Vargas: carried as amended), amendment to exclude recommendation 3.5(2) (removal of prohibition on communications containing personal criticism of another member), motion for (Pitt: carried) ... Pitt MS148

Review subcommittee report ... *Cooper* MS143 Review subcommittee report, letter from Dr. Swann in response ... *Chair* MS143; *Dang* MS143

## Members' transition planning

See Transition planning for members

#### Mr. Speaker's MLA for a Day program

Funding ... Hodgson MS154; Pitt MS154

## **Motions (committee)**

Extended benefits for former members over age 75, LAO recommendation accepted (Nixon: carried) ... MS141–42

LAO Budget 2018-2019 parameters, number of sitting days set at 70 (Cortes-Vargas: carried as amended) ... MS135-36

LAO budget estimates 2018-2019 approved (Cortes-Vargas: carried) ... MS156

Legislative Assembly Office budget 2018-2019 parameters approved (Cortes-Vargas: carried) ... MS140

Members' Services Committee Orders review subcommittee interim report accepted in principle and tabled in the Assembly, subcommittee to recommend amendments and implementation dates (Cortes-Vargas: carried as amended) ... MS147–49

Referral of matters regarding official party status n the Assembly and caucus budgets to subcommittee reviewing standing orders (Nixon: carried) ... MS138–40

Temporary accommodation allowance, Member for Calgary-Elbow's letter to chair to be referred to Member's Services Committee Orders review subcommittee (Cortes-Vargas: carried) ... MS123–25

Temporary accommodation allowance, members claiming allowance to be prohibited from using residence for commercial purposes (Cooper: carried as amended) ... MS126–29

Temporary accommodation allowance, members claiming allowance to be prohibited from using residence for commercial purposes (Cooper: carried as amended)), amendment to remove "including but not limited to Airbnb" (Cortes-Vargas: carried) ... MS127–28

#### **Official Opposition**

Leader's swearing-in ceremony ... Chair MS151; McIver MS151

#### Parliamentary services

Security and ceremonial services funding ... Cortes-Vargas MS155-56; Hodgson MS156

# Photographs of school groups

See Visitor services (LAO): Photographs of visiting school groups, labelling

## Respectful workplaces policy, LAO

Review subcommittee on member-to-member policy ... Chair MS156; Cooper MS156; Jabbour MS156

#### **School group photos**

See Visitor services (LAO): Photographs of visiting school groups, labelling

#### **Telus Optik**

See Broadcast of Assembly proceedings: Cable channel CRTC approval

#### Temporary accommodation allowance

Member for Calgary-Elbow's letter to chair on guidelines ... *Chair* MS123

Member for Calgary-Elbow's letter to chair to be referred to Member's Services Committee Orders review subcommittee, motion on (Cortes-Vargas: carried) ... Chair MS123–25; Clark MS124; Cooper MS123–25; Cortes-Vargas MS123–25; Dean MS124; Luff MS125; Orr MS125; van Dijken MS123, 125

## Temporary accommodation allowance (continued)

Members claiming allowance to be prohibited from using residence for commercial purposes, motion for (Cooper: carried as amended) ... Chair MS126–28; Clark MS126–29; Cooper MS125, 127; Cortes-Vargas MS127–28; Dang MS126, 128; Dean MS126–27; McIver MS126–27; Piquette MS125–26

Members claiming allowance to be prohibited from using residence for commercial purposes, motion for (Cooper: carried as amended), amendment to remove "including but not limited to Airbnb," motion for (Cortes-Vargas: carried) ... Chair MS127–28; Clark MS127–28; Cooper MS127; Cortes-Vargas MS127–28; Dang MS128; Dean MS127

# Transition planning for members

General remarks ... Chair MS121-22

# Visitor services (LAO)

Funding ... Chair MS154; Chapman MS154; Hodgson MS154; Pitt MS154; Reynolds MS154

Photographs of visiting school groups, labelling ... Chair MS122; Dang MS122; Reynolds MS122

Special event hosting, goals and outcome measures ... Chair MS151; Hodgson MS151; McIver MS151